

EGG HARBOR CITY BOARD OF EDUCATION
REGULAR MEETING
February 8, 2012

The regular meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Janine Brown, Rick Dovey, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Business Administrator, Joseph Smurlo; Supervisor of Special Projects, Gina Forester; Spragg Principal, Adrienne Shulby; Community School Principal, Jack Griffith; and, Board Secretary, Marie Setterman.

Mr. Bouchard called the meeting to order at 7:00 p.m. with the following statement:

In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

SPECIAL PRESENTATION

Third grade teacher, Debbie Rollins presented the Board with the Kids Walk Longevity Award that the Spragg School received for the 2011 Walk to Cure Diabetes. Mrs. Rollins said that this is the fourth year that the Spragg School has participated in the walk with goals of teaching students about diabetes and healthy eating and also to raise money to help Type I diabetes research and awareness of juvenile diabetes. Mrs. Rollins said that the walk has raised over \$8000 over the last four years.

EXECUTIVE SESSION

There was no executive session.

OPEN TO THE PUBLIC

There were no public comments.

COMMENTS FOR THE GOOD OF THE BOARD

No comments were made.

MONTHLY REPORTS

Mr. Gilly talked about where the State stands in regards to changing the school election from April to November. He said that as of this morning 40% of the districts have made the change.

Mr. Gilly talked about the Race To The Top grant saying that based on Title I, our district could receive over \$25,000.

Mr. Smurlo said that the district received a good response to the request for proposals regarding solar energy. Proposals are due by March 1.

Mrs. Forester said that all student registration is now being managed by the Special Projects department. The forms have been revised and all is running smoothly.

The Principals noted that the teachers of the year have been selected: Tara Macchione for Spragg and Kimbra Goodwin for Community.

Mr. Griffith said that an anonymous donor is sending all the seventh grade students for a special showing of the movie, Red Tails.

Upon a motion by Mr. Senn, seconded by Mr. Dovey, the Board approved the Superintendent and Board President to execute the Memorandum of Understanding for the Race To The Top Grant. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mr. Bouchard-yes)

Mrs. Williams arrived at 7:20 p.m.

Upon a motion by Mr. Senn, seconded by Mr. Dovey, the Board approved Resolution #12-13, establishing the election of members of the Egg Harbor City Board of Education as the first Tuesday after the first Monday in November. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

BOARD MINUTES

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the following sets of minutes:

January 11, 2012 regular and executive sessions

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

FINANCIAL ITEMS

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the Board Secretary's Report and the Treasurer's Report for December 2011. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the board certification pursuant to N.J.A.C. 6A:23-2.11. The Egg Harbor City Board of Education certifies that as of 1/31/12 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a)2-3 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams, the Board approved the January Bill list, as follows:

1. General Account - \$ 255,449.89
2. Capital Account - \$ 0.00
3. Food Service Account - \$ 27,661.28
4. Payroll Account - \$ 539,637.90
5. Debt Service Account - \$ 7,245.29

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Williams,, the Board approved the budget transfer (Resolution #12-14) for the 2011-12 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

January 31, 2012 Fund 10 - \$93,993.69 Fund 20 - \$83,644.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

MISCELLANEOUS

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the Vautrinot Scholarship Committee for the 2011-2012 school year: Joseph Smurlo, Stephen Bouchard and Nanette Galloway (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-recuse)

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of the following substitutes for the 2011-2012 school year:

1. Teacher Substitutes
Daily rate: 1) NJ Sub. Cert. w/60 credits + - \$65.00; 2) NJ Sub Cert w/BA - \$70.00; 3) NJ Teach. Cert - \$75.00
Shari Conti NJ Teach. Cert.

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of district custodian, Carmelo Hernandez for the 2011-2012 school year at the annual salary of Step1 \$31,606.00, prorated to the start date. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of district custodian, Ronald Longo for the 2011-2012 school year at the annual salary of Step1 \$31,606.00, prorated to the start date. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-abstain; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mrs. Williams, seconded by Mr. Dovey, the Board approved the appointment of Catherine Brettman as Community School long-term substitute school nurse from 2/13/12 through 6/12/12 at the daily rate of \$100. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

STUDENT ITEMS

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the motion to affirm the Harassment, Intimidation, & Bullying (HIB) incidents as

reported by the Superintendent and resolved by the building principal, HIB Coordinator, or designee. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROGRAMS

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the Source 4 Teachers Substitute List for February. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

Upon a motion by Mr. Dovey, seconded by Mrs. Brown, the Board approved the Literacy volunteers from Richard Stockton College of New Jersey:

Erica Breve	Valeriya Grinuk	Jennifer Luna
Matthew Bilotti	Breeonna Richardson	
Paula Levick	Carle Thompson	
Kelly Maslanik	Corey Lynch	
Marina Marchese	Erica Goodrich	

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

PROFESSIONAL DEVELOPMENT

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

Upon a motion by Mr. Senn, seconded by Mr. Dovey, the Board approved Professional Development Workshops for the 2011-2012 school year. (Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

POLICIES/REGULATIONS

Upon a motion by Mr. Dovey, seconded by Mr. Senn, the Board approved the First Reading of New / Revised Policies as follows:

Policy 5210 Substance Abuse

(Roll call: Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Dovey-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

NEW BUSINESS

There was no new business.

INFORMATIONAL ITEMS

The Board received the following information item:

- A. QSAC interim review letter from the NJDOE
- B. PMI Initiative Article from the NJEA Review Feb. 2012 featuring Melissa Axelsson.

OPEN TO THE PUBLIC

Mrs. Nanette Galloway asked the Board to keep the 2012-2013 school budget to a 0% increase.

CALENDAR DATES

District dates of interest for the upcoming month:

February	20	Presidents' Day (bldgs. Closed)
February	29	Regular Board Meeting
March	28	Public Budget Hearing

Mr. Gilly said the Personnel and Finance Committees must meet on or before February 29th. He will communicate when the time is appropriate to schedule the meeting.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business, upon a motion by Mr. Dovey, seconded by Mr. Senn, and carried unanimously, the Board adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Regular Meeting
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E. Marie Setterman
Board Secretary